NYEPI PTY LTD

ACN 618 082 349

InfoTrack

ASIC EXTRACT SNAPSHOT

Date Extracted	17/06/2020
ACN	618 082 349
ABN	-
Current Name	NYEPI PTY LTD
Registered In	Queensland
Registration Date	21/03/2017
Review Date	21/03/2021
Company Type	ACN (Australian Company Number)
Current Directors	1
Current Secretaries	1

CURRENT ORGANISATION DETAILS

Start Date	21/03/2017
Name	NYEPI PTY LTD
Name Start Date	21/03/2017
Status	Registered
Type	Australian Proprietary Company
Class	Limited By Shares
Sub Class	Proprietary Company
Disclosing Entity	No
Document No.	5E4311249

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	100	$100.00

(creditor)watch - Credit Score (549)

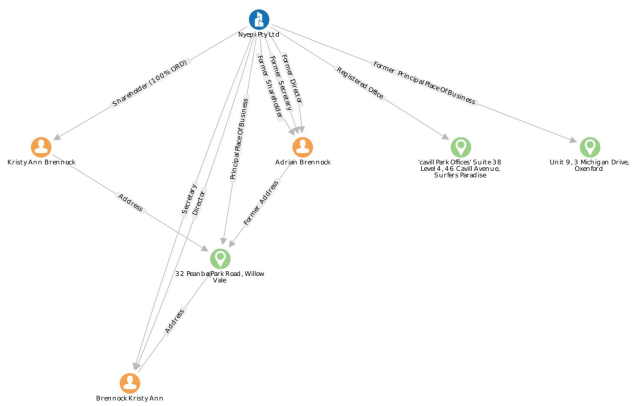
Go to Full Credit Report

Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	7

REVEAL - Company Visualisation

Go to full workspace



InfoTrack
infotrack.com.au
1800 738 524

ASIC
Current & Historical Organisation Extract

ASIC Data Extracted 17/06/2020 at 11:56

This extract contains information derived from the AustralianSecurities and Investment Commission's (ASIC) database undersection 1274A of the Corporations Act 2001.Please advise ASIC of any error or omission which you may identify.

This On-File Report is a company extract that at the time of order (18/04/2021), was already held by InfoTrack and had not changed since it was last ordered on 17/06/2020.

- 618 082 349 NYEPI PTY LTD -

ACN (Australian Company Number):	618 082 349	**Document No.**
ABN:		
Current Name:	NYEPI PTY LTD	
Registered in:	Queensland	
Registration Date:	21/03/2017	
Review Date:	21/03/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	NYEPI PTY LTD	5E4311249
Name Start Date:	21/03/2017	
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- Registered Office 5E4311249

Address:	'CAVILL PARK OFFICES' SUITE 38 LEVEL 4 46 CAVILL AVENUE SURFERS PARADISE QLD 4217
Start Date:	21/03/2017

- Principal Place of Business 7EAB04787

Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209
Start Date:	12/06/2018

- Previous Principal Place of Business 5E4311249

Address:	UNIT 9 3 MICHIGAN DRIVE OXENFORD QLD 4210
Start Date:	21/03/2017
Cease Date:	11/06/2018

- Company Officers -

Note:
A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.
* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	BRENNOCK KRISTY ANN	7EAD44304
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	
Birth Details:	30/10/1974 NEWCASTLE NSW	
Appointment Date:	08/08/2018	
Cease Date:	//	

Previous Director

Name:	ADRIAN BRENNOCK	7EAB04787
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	
Birth Details:	26/04/1972 NEWCASTLE NSW	
Appointment Date:	21/03/2017	
Cease Date:	08/08/2018	

Secretary

Name:	BRENNOCK KRISTY ANN	7EAD44304
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	
Birth Details:	30/10/1974 NEWCASTLE NSW	
Appointment Date:	08/08/2018	
Cease Date:	//	

Previous Secretary

Name:	ADRIAN BRENNOCK	7EAB04787
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209	
Birth Details:	26/04/1972 NEWCASTLE NSW	
Appointment Date:	21/03/2017	
Cease Date:	08/08/2018	

- Share Structure -

Current

Class:	ORDINARY SHARES	5E4311249

Number of Shares Issued:	100
Total Amount Paid / Taken to be Paid:	$100.00
Total Amount Due and Payable:	$0.00

Note:
For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	**Number Held:**	100	7EAD44304
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	KRISTY ANN BRENNOCK
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209
Joint Holding:	No

Ceased/Former

- Holding -

Class:	ORD	**Number Held:**	100	7EAB04787
Beneficially Owned:	Yes	**Fully Paid:**	Yes	

- Members -

Name:	ADRIAN BRENNOCK
Address:	32 PEANBA PARK ROAD WILLOW VALE QLD 4209
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced.
At that time ASIC transferred all details of current charges to the PPS Registrar.
ASIC can only provide details of satisfied charges prior to that date.
Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au.
InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:
* Documents already listed under Registered Charges are not repeated here.
* Data from Documents with no Date Processed are not included in this Extract.
* Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
* The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
* In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	24/08/2018	24/08/2018	3	24/08/2018	7EAD44304
484	Change to Company Details				
484E	Appointment or Cessation of a Company Officeholder				
484N	Changes to (Members) Share Holdings				
484	14/06/2018	14/06/2018	2	14/06/2018	7EAB04787
484	Change to Company Details				
484C	Change of Principal Place of Business (Address)				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
201	21/03/2017	21/03/2017	3	21/03/2017	5E4311249
201C	Application For Registration as a Proprietary Company				

- Company Contact Addresses -

- Contact Address for ASIC use only
Address: PO BOX 2322 SURFERS PARADISE QLD 4217
Start Date: 29/05/2019

- Previous Contact Address for ASIC use only
Address: PO BOX 356 BENTLEIGH EAST VIC 3165
Start Date: 04/02/2019
Cease Date: 29/05/2019

- Previous Contact Address for ASIC use only
Address: PO BOX 2322 SURFERS PARADISE QLD 4217
Start Date: 23/03/2017
Cease Date: 04/02/2019

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	549
Credit Enquiries - Last 5 Years:	7
Credit Enquiries - Last 12 Months:	3

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location

There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled

There are currently no defaults registered.

ASIC Published Notices

Date	Title

There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent

There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

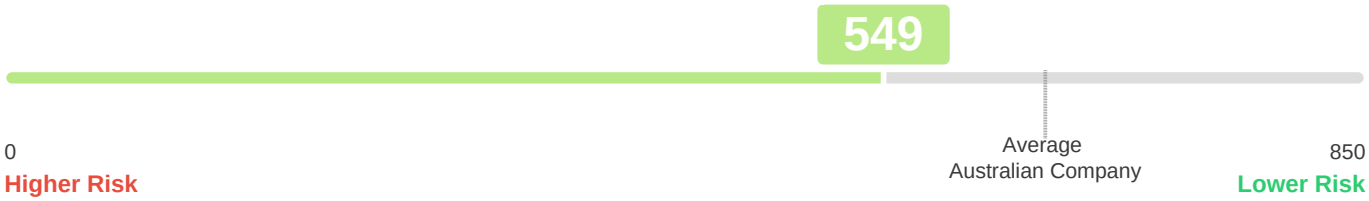
The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: C3

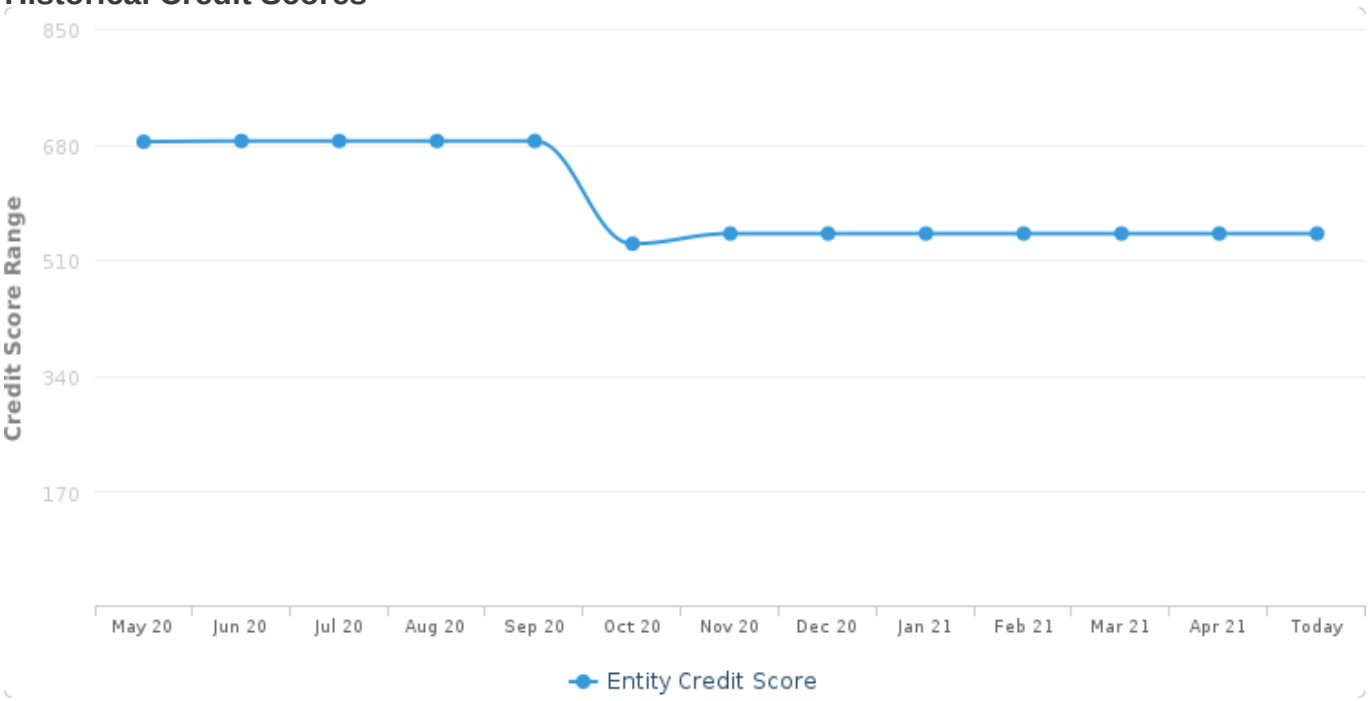
Risk Level: Borderline

Credit Advice for C3 rating: Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.

Entity has a 9.50% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating	Risk Category	Recommendation
C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

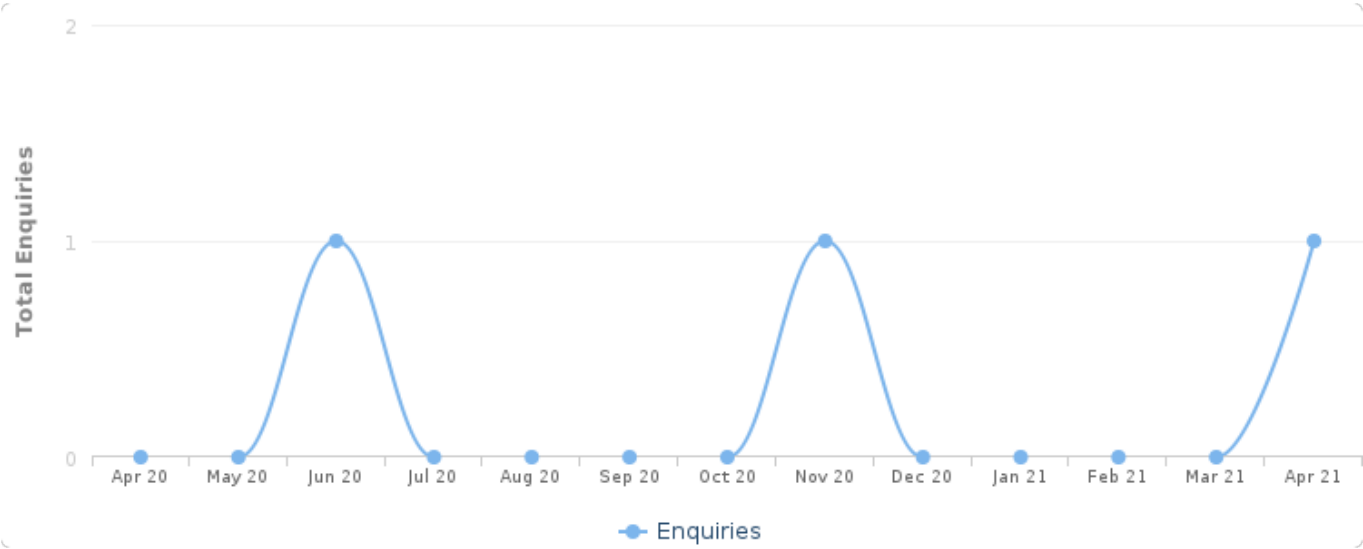
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 7 credit enquiries within the last 5 years.
Entity has 3 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	3
TOTAL ENQUIRIES	3

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	18-04-2021
Professional, Scientific and Technical Services (M)	06-11-2020
Professional, Scientific and Technical Services (M)	17-06-2020

Historical Timeline

Date	Type	Notes
24-08-2018	ASIC Document	#7EAD44304 Form 484 Change to Company Details Appointment or Cessation of a Company Officeholder Changes to (Members) Share Holdings
14-06-2018	ASIC Document	#7EAB04787 Form 484 Change to Company Details Change of Principal Place of Business (Address) Change Officeholder Name or Address Change Member Name or Address
21-03-2017	ASIC Document	#5E4311249 Form 201 Application For Registration as a Proprietary Company

Disclaimer

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Workspace: NYEPI PTY LTD ACN 618 082 349

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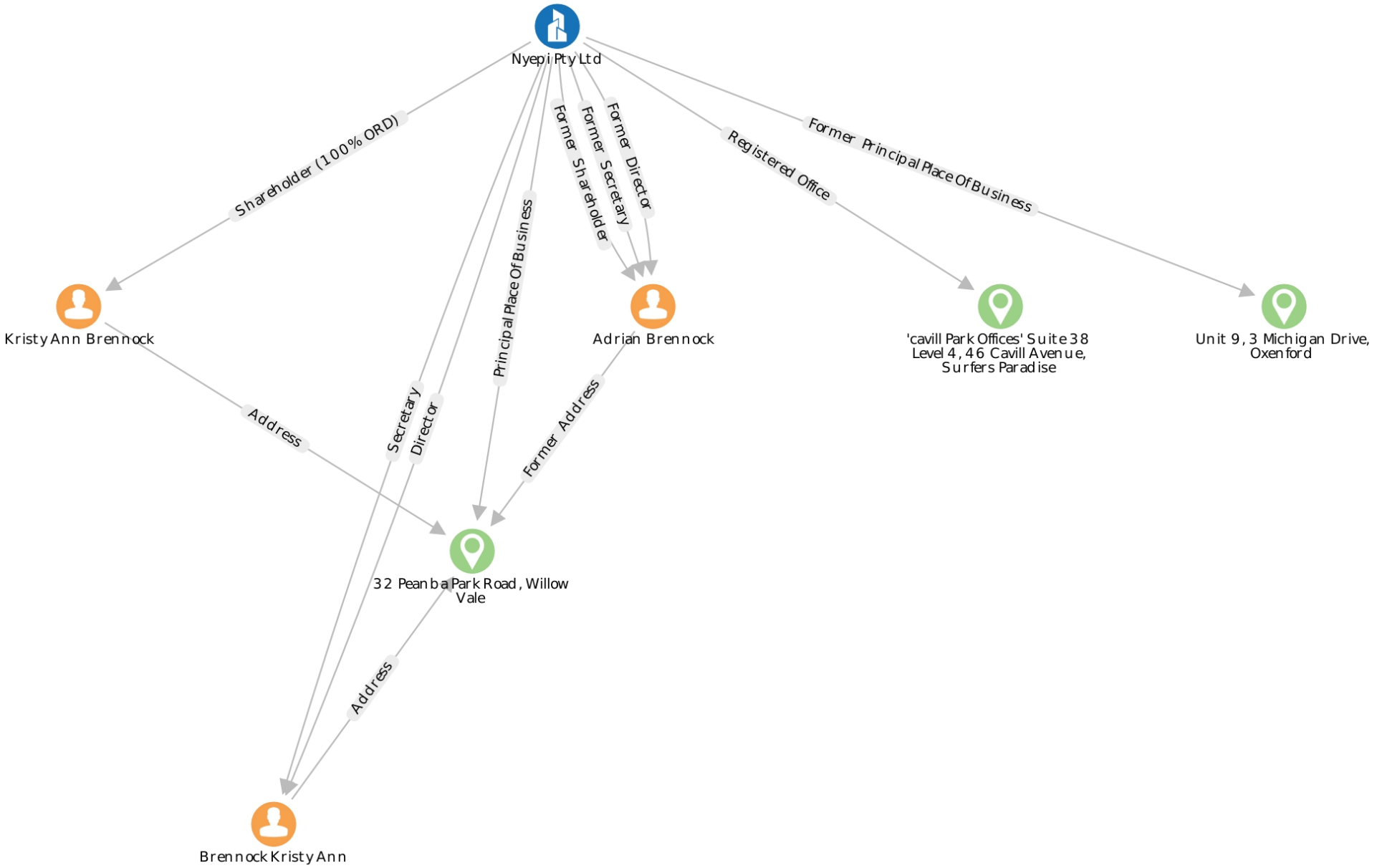

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